NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Bremer County, State of Iowa

Date of Meeting: March 1, 2021

Time of Meeting: 9:00 a.m.

Place of Meeting: Courthouse – Supervisors' Office – Lower Level

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will meet at the date, time, and place above. The tentative agenda for said meeting is as follows:

AGENDA

9:00 a.m. Call meeting to order, approve agenda, public input

Members of the public are invited to address items not on the agenda. Please limit comments to two minutes.
Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.

Administrative Matters

- Approve minutes from February 22, 2021
- Act on payroll rate of pay change for Stacey Kettwig, CBS
- Review FY21 proposed budget amendments and Set Date & Time for Public Hearing (March 22, 2021 9:00 a.m.)
- Board/Committee Updates

9:00 a.m. Brent Johnson, Labre Crop Consulting (by phone)

• Review county farm soil samples

9:30 a.m. Sara Dickinson, Cottingham & Butler (by phone)

- Discuss county health insurance stop loss specific deductible
- Discuss/Act on county health insurance stop loss specific deductible Board of Supervisors

10:00 a.m. Landon Moore, Engineer, weekly update

• Exempt (Closed) Session in accordance with Iowa Code 20.17(3)—Union negotiations strategy session

10:30 a.m. Scott LaRue, GIS/Maintenance

Review/Act on quote from Midwest Studies Group for a courthouse space needs study

11:00 a.m. Ben Wilkens and Randy McKenzie, Building & Zoning

Review/Adopt a **Resolution** of a minor plat for Tri B Ltd at the following described location: **Parcel B:** In the SE¼ of the SW¼ of Sec 19, Twp 93N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the S¼ corner of said section; thence S87°22'40" W293.50' along the South line of said ¼-¼ section to the SW corner of a deed description, as recorded in Book 245, pg 389, on file in the Bremer County Recorder's office, Waverly, IA; thence N03°33'20" W373.69' along the West line of said deed and the Northerly extension thereof to the Westerly extension of the North line of said deed; thence N89°17'24" E308.29' along said Westerly extension and the North line thereof to the NE corner of said deed and to the East line of said ¼-¼ section; thence S01°16'36" E363.45' along said East line to the point of beginning. Containing 2.54 acre(s), including 0.32 acre(s) of the IA Hwy 188 (140th St) ROW, subject to any easements recorded or unrecorded.